2017 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P40317

Entity Name: GMMI, INC.

FILED
May 26, 2017
Secretary of State
CC0097818020

Current Principal Place of Business:

880 SW 145TH AVE

SUITE 400

PEMBROKE PINES, FL 33027

Current Mailing Address:

880 SW 145TH AVE

SUITE 400

PEMBROKE PINES, FL 33027 US

FEI Number: 75-2436905 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title COO, VP, DIRECTOR

Name ITZCHAKI, RAIJA

Address 880 SW 145TH AVE

SUITE 400

City-State-Zip: PEMBROKE PINES FL 33027

Title PRESIDENT, DIRECTOR

Name CARNICELLI, CHRISTOPHER

Address 880 SW 145TH AVE

SUITE 400

City-State-Zip: PEMBROKE PINES FL 33027

Title SECRETARY

Name AJAMI, TARIK

Address 880 SW 145TH AVE

SUITE 400

City-State-Zip: PEMBROKE PINES FL 33027

Title DIRECTOR

Name BEMPORAD, SIMONE

Address 880 SW 145TH AVE

SUITE 400

City-State-Zip: PEMBROKE PINES FL 33027

ECTOR Title DIRECTOR

Name PARISI, ANTOINE

Address 880 SW 145TH AVE

SUITE 400

City-State-Zip: PEMBROKE PINES FL 33027

Title TREASURER

Name MARTINI, JOHN

Address 880 SW 145TH AVE

SUITE 400

City-State-Zip: PEMBROKE PINES FL 33027

Title DIRECTOR

Name BAUMGARTEN, PASCAL

Address 880 SW 145TH AVE

SUITE 400

City-State-Zip: PEMBROKE PINES FL 33027

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TARIK AJAMI SECRETARY 05/26/2017

Electronic Signature of Signing Officer/Director Detail

Date